

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
NOVEMBER 20, 2008

There is one Parks and Recreation Commission Committee meeting that will be held prior to the regular meeting.

November 20, 2008, 8:15 a.m. – Park Safety Committee meeting at the Parks, Recreation and Marine administration building, in the small conference room, 2760 Studebaker Road, Long Beach. Attendees include: Commissioner Harry Saltzgaver, Commissioner Albert Guerra, Tristina Meche, Bill Greco, and Ted Stevens.

REGULAR AGENDA

LOCATION

El Dorado Park West Community Center
Senior Center Library
2800 Studebaker Road, Long Beach

DATE AND TIME

9:00 a.m., Thursday
November 20, 2008

I. ROLL CALL

Drew Satariano, President
Brett Waterfield, Vice President
Simon George
Albert Guerra
Harry Saltzgaver
Sarah Tong Sangmeister

II. APPROVAL OF MINUTES – OCTOBER 16, 2008

III. COMMISSION ACTION ITEMS

#08-1101

Recommendation to authorize the Director, or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

Director's Recommendation: Approve recommendation.

#08-1102

Authorize the Director of Parks, Recreation and Marine to execute all documents necessary to issue a permit to Future Baseball Stars for the provision and operation of winter baseball camps from November 28 through December 31, 2008, in City of Long Beach parks.

Director's Recommendation: Approve recommendation.

#08-1103

Approve the placement and installation of a memorial bench in Bluff Park, in memory of Gisela (Gale) Brown.

Director's Recommendation: Approve recommendation.

#08-1104

Authorize the Director of Parks, Recreation and Marine to execute a permit for the operation of a picnic service concession with Los Angeles Partyworks, Inc., for a term of one year expiring on November 19, 2009, with options for renewal, subject to the discretion of the Director.

Director's Recommendation: Approve recommendation.

IV. COMMITTEE STATUS REPORTS

A. EXECUTIVE COMMITTEE

President Satariano, Chair

- Commission Retreat – January

B. FINANCE AND APPEALS COMMITTEE

President Satariano, Chair

C. PARK SAFETY COMMITTEE

Commissioner Saltzgaver, Chair

D. MARKETING AND CUSTOMER SERVICE COMMITTEE

Commissioner Guerra, Chair

E. CAPITAL IMPROVEMENTS AND INFRASTRUCTURE COMMITTEE

Vice President Brett Waterfield, Chair

F. CITY SCHOOLS/JOINT COMMITTEE

Commissioner Sangmeister, Chair

- G. SPECIAL EVENTS AND RECREATION COMMITTEE
Commissioner Albert Guerra, Chair

V. DIRECTOR'S REPORT TO COMMISSION

- A. Recommendation to receive and file the Director's Monthly Highlights Report for November 2008

Director's Recommendation: Approve recommendation.

VI. CORRESPONDENCE

VII. UNFINISHED BUSINESS

- A. Partners of Parks Report – Diane Wiley

VIII. NEW BUSINESS

- A. Approve this report for inclusion by the Planning Commission in the Annual Implementation Report for the Open Space and Recreation Element.

Director's Recommendation: Approve recommendation.

- B. Los Cerritos Project

IX. COMMENTS

- A. AUDIENCE
(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)
- B. STAFF
- C. COMMISSIONERS

X. NEXT MEETING

The next meeting will be held on Thursday, December 18, 2008, at the El Dorado Park West Community Center, in the Senior Center Library, 2800 Studebaker Road, Long Beach, California.

XI. ADJOURNMENT

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to robin_black@longbeach.gov.